

**Bellevue Independent School District
Regular Meeting
August 8, 2023**

Notice is hereby given that the Regular meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 8th day of August 2023, at 6:00 pm in the Conference Room of Bellevue ISD, 500 7th Street, Bellevue, Texas. The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this notice. Members present were John Grunseich, Blake Davis, Matt Kelton, Bryan Johnson, Charles Trail, Casey Criswell, and James Gill. Also present were Superintendent Wade Wesley and Principal Lori Shoemaker. Members absent: James Gill. Matt Kelton arrived at 6:16

Official Agenda

- 1. Call to Order and Open Meeting Notice**—Presiding Officer John Grunseich called the meeting to order at 6:00 pm and read the Open Meeting Notice.
- 2. Invocation**—Invocation was given by Casey Criswell.
- 3. Approve Minutes of Previous Meeting**—Motion 7413 by Blake Davis, seconded by Bryan Johnson, to approve the minutes of previous meeting as presented.
6 For 0 Against
- 4. Open Forum – Sign-in sheet is located in the Conference Room**
- 5. Principal Comments**
 - a. **Meet the Teacher, August 14, Volleyball schedule, Preliminary STAAR Scores**
 - b. **First Day of School - Arrival/Departure Procedures, 2nd Bus, Bell, Flag**
- 6. Superintendent Comments and Report**
 - a. **Budget Workshop, Summer Partial Safety Audit, Exterior Doors**

Business Items: For information, discussion, and/or action items

- 7. Discuss, Consider, and Approve budget amendments and monthly expenditures.** Motion 7414 by John Grunseich, seconded by Blake Davis, to Approve budget amendments and monthly expenditures.
6 For 0 Against
- 8. Discuss, Consider, and Approve the Financial Report and Investment Report.**
 - a. **Budget Recap, Pledges, CCAD, TexPool, CD Proposal, Federal Title Funds.** Motion 7415 by Matt Kelton, seconded by Blake Davis, to Approve the Financial Report and Investment Report.
6 For 0 Against

9. Discuss and Consider updated information on possible purchase of real property. Motion 7416 by John Grunseich, seconded by Casey Criswell, to change title companies from Henrietta Title to Montague Co. Abstract.
6 For 0 Against

10. Discuss, Consider, and Approve the District Professional Development Plan. Motion 7410 by Matt Kelton, seconded by Blake Davis, to Approve the District Professional Development Plan.
6 For 0 Against

11. Discuss, Consider, and Approve the Clay County Appraisal District representative. Motion 7417 by Casey Criswell, seconded by Bryan Johnson, to Approve Matt Shoemaker as the Clay County Appraisal District representative.
6 For 0 Against

12. Discuss, Consider, and Approve new transfer students to the district. Motion 7412 by John Grunseich, seconded by Casey Criswell, to Approve new transfer students to the district
6 For 0 Against

13. Discuss, Consider, and Approve the Proposed Tax Rate. Motion 7418 by Matt Kelton, seconded by Charles Trail, to Approve the Proposed Tax Rate of \$1.0389.
6 For 0 Against

14. Discuss, Consider, and Approve Unemployment Compensation and Property Insurance. Motion 7419 by Casey Criswell, seconded by John Grunseich, to Approve Unemployment Compensation and Property Insurance.
6 For 0 Against

15. Discuss, Consider, and Approve Appraisal Calendar for the 2023-24 school year. Motion 7411 by John Grunseich, seconded by Casey Criswell, to Approve Appraisal Calendar for the 2023-24 school year.
6 For 0 Against

16. Discuss, Consider, and Approve Agreement for the Purchase of Attendance Credit. For the 2023-2024 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. Motion 7420 by John Grunseich, seconded by Blake Davis, to Approve Agreement for the Purchase of Attendance Credit. For the 2023-2024 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006.
6 For 0 Against

17. **Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 6:25 pm Trustees went into closed session. Closed session ended at 6:38 pm.**

a. **Student Transfers / Real Property**

18. **Return to open session.**

19. **Discuss, Consider, and Approve any decisions in regard to the Bond Construction project, including but not limited to:**

a. **Construction Balance and Contingency**

Motion 7421 by Casey Criswell, seconded by Charles Trail, to Pay for Baseball field fence materials.

6 For 0 Against

20. **Discuss, Consider, and Approve any action as the result of Executive Session.**

Discussion only

21. **Adjournment**—Motion 7422 by Blake Davis, seconded by Bryan Johnson, to adjourn the meeting at 8:45 pm.

6 For 0 Against



Board President



Board Secretary